

FREDERICKTOWN VILLAGE COUNCIL

MEETING AGENDA

Jerry L. Day, Mayor

COUNCIL MEMBERS Raymond Brewer, Mollie de Rojas, James Hobson, Rick Lanuzza, Scott McKnight, Ryan Shoemaker

MONDAY, DECEMBER 18, 2023 - 7:00 P.M.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVE MINUTES FROM NOVEMBER 20, 2023 MEETING

VISITOR COMMENTS:

LEGISLATION

(Third Reading) **RESOLUTION NO. 2023-29 - A RESOLUTION DECLARING CERTAIN VILLAGE PROPERTY SURPLUS TO THE NEEDS OF THE VILLAGE OF FREDERICKTOWN**

(Second Reading) **RESOLUTION NO. 2023-31 - A RESOLUTION ESTABLISHING THE TIME AND PLACE FOR THE MEETINGS OF THE COUNCIL OF THE VILLAGE OF FREDERICKTOWN FOR THE YEAR 2024**

(Emergency) **RESOLUTION NO. 2023-32 – A RESOLUTION CONSENTING TO RESURFACING AND RELATED WORK ON STATE ROUTE 13 IN THE VILLAGE OF FREDERICKTOWN, OHIO, KNOX COUNTY**

(Emergency) **RESOLUTION NO. 2023-32 – A RESOLUTION REPLACING ANY PREVIOUS PARKS LEASE AGREEMENTS AND CONTINUING THIS LEASE THROUGH THE YEAR 2043 AND DECLARING THIS AN EMERGENCY, IN ORDER TO ACCOMMODATE RECREATION DISTRICT GRANT FUNDING REQUIREMENTS**

OLD BUSINESS

- **Equipment life spreadsheet**
- **Active Transportation Plan and Transportation Advisory Group**
- **ODOT Grants**
- **Council Vacancies**
- **Christmas Lighting Contest**
- **OPWC Application**

NEW BUSINESS

VILLAGE ADMINISTRATOR'S REPORT

FISCAL OFFICER'S REPORT

FINANCIAL REPORTS, BILLS AND BANK STATEMENT APPROVAL FOR MONTH OF NOVEMBER 2023

POLICE CHIEF'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS

Planning Commission – next meeting to be determined

Safety, Public Works & Finance Committees – next meeting January 16th

Miscellaneous Committee Reports

ADJOURNMENT